# MUNDELEIN HIGH SCHOOL DISTRICT 120

Tuesday, December 10, 2024 East District Office 6:30 p.m.

- 1. CALL TO ORDER
- 2. <u>CITIZENS' COMMENTS</u>
- 3. CONSENT AGENDA
  - a. October 8, 2024, Regular Board Minutes (revised) November 6, 2024, Special Board Minutes November 8, 2024, Special Board Minutes November 9, 2024, Special Board Minutes November 12, 2024, Public Hearing Minutes November 12, 2024, Regular Board Minutes November 20, 2024, Special Board Minutes
  - b. Approval of Personnel Report
  - c. Bill List
  - d. SAF Bill List
  - e. Annual Renewal List/FOIA Request(s)
  - f. Financial Report

### 4. DISTRICT 120 REPORT

- a. Technology
- b. Superintendent's Office

### 5. Committee Updates

- Finance and Facilities
- Shared Services

#### Representative Updates

- SEDOL
- Community Outreach
- PRESS Policy
- Legislative

#### 6. BOARD ACTION ITEM

- a. PRESS Policy #117 & School Board Policy #8:30, Second and Final Reading
- b. Rescind Resolution Notice of Withdrawal from Special Education District of Lake County (SEDOL)

## 7. EXECUTIVE SESSION 5 ILCS 120/ et. Seq.

The appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine it validity, 5 ILCS 120/2(c)(1)

Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting minutes. 5ILCS 120/2(c)(11)

Discussion of minutes of meetings lawfully closed under the Open Meetings Act, whether for purposed of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06. 5 ILCS 120/2(c)(21)

# **MUNDELEIN HIGH SCHOOL DISTRICT 120**

- 8. ACTION MAY BE TAKEN AS A RESULT OF EXECUTIVE SESSION
  - November 6, 2024, Executive Session Minutes November 8, 2024, Executive Session Minutes November 9, 2024, Executive Session Minutes November 12, 2024, Executive Session Minutes November 20, 2024, Executive Session Minutes
  - b. Review of Closed Session Minutes
  - c. Verbatim Record (Audio Recording) of Executive Session
- 9. PRESIDENT'S PREROGATIVE
  - The President's opportunity to address the board members

## 10. ADJOURNMENT